



South Derbyshire District Council

Frank McArdle
Chief Executive

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Our Ref: DC/SJS
Your Ref:

Date: 9th June 2004

Dear Councillor,

Finance and Management Committee

A Meeting of the Finance and Management Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 17th June 2004 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

Labour Group

Councillor Wilkins (Chair), Councillor Pabla (Vice-Chair) and Councillors Carroll, Lauro, Mulgrew, Southerd, Southern and Whyman, M.B.E.

Conservative Group

Councillors Harrison, Lemmon, Nalty, Mrs. Renwick and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.



A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 29th April 2004.
3. To note any declarations of interest arising from any items on the Agenda.
4. Public Question Time.
5. Members' Questions and Reports.
6. Reports of Overview and Scrutiny Committees.

OPEN REPORTS

7. 2003/2004 SERVICE PLANS – YEAR END MONITORING REPORTS
8. PROPOSED CHANGES TO POSTCODES
9. CODE OF PRACTICE IN WORKFORCE MATTERS IN LOCAL AUTHORITY SERVICE CONTRACTS
10. HOMEWORKING POLICY

EXEMPT REPORTS

11. The Chair may therefore move:-

That in accordance with Section 100 (A) of the Local Government Act 1972 the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

12. To receive the Exempt Minutes of the Meeting held on 29th April 2004.
13. Members' Questions and Reports.
14. Reports of Overview and Scrutiny Committees.
15. EXPRESSIONS OF INTEREST RECEIVED FOR FORMER SHELTER HOUSING UNITS AT BASS'S CRESCENT, CASTLE GRESLEY AND SMALL THORN PLACE, WOODVILLE
16. REDUCTION OR REMISSION OF THE NON-DOMESTIC RATE
17. COUNCILLORS REQUIREMENTS FOR LAPTOP COMPUTERS

